

FALLS CITY INDEPENDENT SCHOOL DISTRICT  
525 N. Nelson  
Falls City, Texas 78113

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
February 17, 2010**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on February 17, 2010, beginning at 7 p.m., in the Superintendent's Office of Falls City Independent School District at 525 N. Nelson, Falls City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Meeting called to order
2. Open Forum
3. Consider/approve adjunct staff position for extension agent
4. Reports from Principal/Counselor
  - A. Attendance
  - B. Academic update
  - C. Extracurricular update
  - D. Testing update
5. Consider/approve minutes of previous meeting
6. Consider/approve payment of bills
7. Consider/approve 2010-2011 District/Campus Improvement Plans with Vision Statement
8. Consider/approve 2010-2011 school calendar
9. Consider/approve Optional Flexible Year Program calendar dates for 2010-2011 school year
10. Order of Trustee Election for May 8, 2010
11. Superintendent's Report
  - A. Construction update
  - B. Property values update
  - C. Review Policy Update 87
  - D. Review NCLB Report Card
12. Consider/approve contract and compensation for Athletic Director
13. Consider/approve contract and compensation for K-12 Principal
14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on February 12, 2010 at 3:00 p.m.

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For the Board of Trustees

